

MAPLE RIVER WATER RESOURCE DISTRICT  
CASS COUNTY HIGHWAY DEPARTMENT  
WEST FARGO, NORTH DAKOTA  
JUNE 7, 2012  
8:00 A.M.

1. Lake Bertha
2. Maple River Watershed Retention Plan
3. Cass County Retention
4. *Applications to Install a Subsurface Drain*
  - a. #201121 for Dan Heuer in the NE 1/4 of Section 16 in Leonard Township – amendment
  - b. #201213 for Lynn Goltz and Troy Goltz, Goltz Farms LLC in the E 1/2 of Section 33 in Leonard Township
  - c. #201214 for Connie Kingsley in the S 1/2 of Section 27 in Wheatland Township
  - d. #201215 for Brad Olstad in the SW 1/4 of Section 25 and Section 34 in Rochester Township
5. Solicitation of views and comments from the North Dakota Department of Transportation regarding improvements to State Highway 46 from 9 miles east of Enderlin to State Highway 18 (2014)
6. Solicitation of views and comments from the North Dakota Department of Transportation regarding improvements to the State Highway 18 curve and the intersection of Cass County Highway 10 near Casselton
7. Drain #56 – culvert between Sections 13 and 24 in Cornell Township
8. Weed Control
9. Fund Balance Policy in accordance with GASB Statement No. 54
10. Minutes – May 3, 2012
11. Bills
12. Other business

**REMINDERS:**

People with disabilities who plan to attend the meeting and need special arrangements should contact the Water Resource District office at 298-2381.